

10/11/00

Form revised 1999

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		ny Number	109608		
		Name in full	PGS Atlantic Power Group Limited		
			Day Month Year		
Date of termination of appointment as director		of appointment	0 1 0 7 2 0 0 0		
		as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously notified to Companies Hou		Forename(s)	INGE		
	ise.	Surname	OLSEN		
			Day Month Year		
		†Date of Birth	0 6 0 5 1 9 5 6		
			A serving director, secretary etc m	ust sign the for	rm below.
Voluntary details. Directors only.		Signed	LIL	Date	7 November 2000
* Delete as appropr	riate		(** serving director / secretary / administrator / adminis	strative receiver / receiver	ver manager / receiver)
			PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ		
Please give the relephone number an DX number an	er and, if av	ailable,			
the person Companies House should contact if there is any query.		e should	Tel 01224 621621		
	P1) - 1 P1 - 1 P2 - 1 P1 - 1 P		DX number AB35 DX exchange Aberdeen		
SCT SDCPLVH3 1320 COMPANIES HOUSE 10/11/00			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland